

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 20, 2003 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, NOVEMBER 13, 2003**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:15 am**      **COMMISSIONER MEETING REPORTS - See Item No.14**
  
- 4**      **8:30 am**      **SUPPLEMENTARY INSURANCE (AFLAC) - Bill Kostner, City Risk Manager; Daryl Bell, Milliman**
  
- 5**      **9:00 am**      **RFP FOR COUNTY AUDIT; INVESTMENT OF LANCASTER LEASING CORPORATION RESERVE FUNDS - Dave Kroeker, Budget & Fiscal Officer; Kathy Smith, Assistant Purchasing Agent**
  
- 6**      **9:15 am**      **REVIEW OF QUESTIONABLE CLAIM (U-STOP @ 56<sup>TH</sup> & HOLDREGE - Chief Deputy Sheriff Bill Jarrett**
  
- 7**      **9:30 am**      **PENDING LITIGATION - Kristy Mundt, Deputy Attorney**
  
- 8**      **9:45 am**      **ELECTRIC FENCES IN PUBLIC RIGHT-OF-WAY - Larry Worrell, County Assessor**
  
- 9**      **10:00 am**     **APPRAISER APPRENTICE - Rob Ogden, Chief Deputy Assessor/Register of Deeds**
  
- 10**                **ACTION ITEMS**
  - a.      Items for Common Meeting (December 1, 2003)
  - b.      Software Maintenance Agreement for F<sup>3</sup>
  - c.      Hiring Request from Lancaster Manor for Plant Operations Manager
  - d.      C#2003-418, \$17,758.63 from the F<sup>3</sup> Budget for 11 Pentium IV's with monitors and software
  
- 11**                **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Meeting with Local Political Entities and Senators re: Legislative Agendas (Tuesday, November 25, 2003 at 1:00 pm)
- b. Letter of Support for Reauthorization of JAIBG Funds
- c. NACO Workshop (February 11-13, 2004)
- d. Agricultural and Horticultural Land Valuation Board Survey from NACO
- e. Keno Public Hearing

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee** - Stevens
- b. **Board of Health** - Hudkins
- c. **LIBA Budget Monitoring Committee** - Stevens, Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Public Building Commission** - Thursday, November 20, 2003 at 1:30 PM at the County-City Building, Room 113 - Hudkins, Workman
- b. **Monthly Meeting of the PBC Chair, Vice Chair and Mayor** - Thursday, November 20, 2003 at 2:00 PM at the County-City Building, Mayor's Office, Room 208 - Hudkins
- c. **NACO Executive Branch Committee** - Friday, November 21, 2003 at 10:00 AM at the University of Kearney, Student Union, Room 310 - Workman
- d. **F<sup>3</sup> Conveners Meeting** - Monday, November 24, 2003 from 10:30 AM to 12:30 PM at Trabert Hall, 2202 South 11<sup>th</sup> Street, 4<sup>th</sup> Floor Conference Room - Schorr
- e. **Visitors Promotion Committee** - Monday, November 24, 2003 at 1:30 PM at the Lincoln Chamber of Commerce, Williamsburg Room - Schorr
- f. **LIBA Monthly Meeting** - Tuesday, November 25, 2003 at 7:30 AM at Terrace Grille - Heier, Workman
- g. **Downtown Lincoln Association Board of Directors** - Tuesday, November 25, 2003 at 8:00 AM in the DLA Conference Room - Stevens
- h. **Community Mental Health Center Advisory Committee** - Wednesday, November 26, 2003 at 12:00 PM at the CMHC, Room 024 - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Ribbon Cutting Ceremony for the 3<sup>rd</sup> and "A" Streets Overpass** - Friday, November 21, 2003 at 9:30 AM at the East End of Overpass, Reception following at Park Middle School, 855 South 8<sup>th</sup> Street
- b. **New American Task Force (NATF) Viewing of Video "The New Nebraskans"** - Friday, November 21, 2003 from 12:00 to 12:30 PM at the Lincoln-Lancaster County Health Department Training Room, 3140 "N" Street
- c. **HDR Holiday Luncheon** - Friday, December 12, 2003 at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street, Refreshments at 11:30 AM; Lunch at 12:00 PM
- d. **Star Tran Holiday Light Tours** - Friday, December 12; Saturday, December 13; Thursday, December 18 and Friday, December 19, 2003; Time/Departing Location TBA (For reservations, call Kitty at 441-8469.)

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, NOVEMBER 25, 2003**

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**EMERGENCY ITEMS AND OTHER BUSINESS**